



# City of Marietta

## Meeting Minutes

### PUBLIC WORKS COMMITTEE

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Jim King, Chairperson*  
*Grif Chalfant*  
*Philip M. Goldstein*

Thursday, January 25, 2007

Fourth Floor Conference Room

#### Immediately following the Judicial/Legislative Committee Meeting

**Presiding:** James W. King

**Present:** Philip M. Goldstein, James W. King and Griffin "Grif" L. Chalfant, Jr.

**Also Present:**

*William B. Dunaway, Mayor*

*Annette Lewis, Council - Ward 1*

*Holly Marie Walquist, Council - Ward 3*

*Van Pearlberg, Council - Ward 4*

*Rev. Anthony Coleman, Council - Ward 5*

*William F. Bruton, Jr., City Manager*

*Daniel White, Assistant City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman James W. King called the meeting to order at 8:52 p.m.*

#### MINUTES:

##### **20061410 Regular Meeting - December 21, 2006**

Review and approval of the December 21, 2006 regular meeting minutes.

*Motion to approve the December 21, 2006 regular meeting minutes with an amendment on page one showing Chairman James W. King presiding. There was also an amendment on page two changing the words "Chairman Walquist" to "Council member Walquist".*

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved as Amended. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved as Amended**

#### BUSINESS:

##### **20070107 1994 SPLOST TIP SUMMARY**

1994 SPLOST TIP Summary

**This matter was Discussed.**

##### **20070108 2005 SPLOST TIP SUMMARY**

2005 SPLOST TIP SUMMARY

**This matter was Discussed.**

**20061270      2006 Sidewalk Construction**

Discussion of 2006 sidewalk projects.

**This matter was Referred to the COMMITTEE OF THE WHOLE.**

**20070106      Sidewalk Options**

Presentation of alternative features for sidewalk projects.

**This matter was Tabled.**

**20060950      Turn Lane Alternatives at Kirkpatrick Drive**

Presentation and discussion of turn lane alternatives at Kirkpatrick Drive

*Discussion was held regarding turn lane alternatives at Kirkpatrick Drive and Whitlock Avenue. Acting Public Works Director Dan Conn mentioned that the signal at this particular intersection did not meet the guidelines for the installation of a left turn signal. A time would be set for staff and council members to meet at the intersection to discuss other alternatives to relieve traffic in the area.*

**This matter was Discussed.**

**20061413      Underground cable boxes**

Discussion of requirements concerning underground utility cabinets.

*Discussion was held regarding underground utility cabinets. The city code does allow for underground utility vaults; however, there is the issue of system outages if the inside of the vault becomes wet. There was no action regarding this matter at this time.*

**This matter was Discussed.**

**20070101      Bio Diesel Fuel**

Discussion relative to a council request to examine bio diesel fuel or alternative fuel options.

*Dan Conn presented information regarding bio diesel fuel or alternative fuel options for council review. Discussion was held and staff was directed to move forward with requests for bids regarding this matter.*

**This matter was Discussed.**

**20070105 Kennesaw Mountain to Chattahoochee and Marietta Multi-Use Trails**

Kennesaw Mountain to Chattahoochee and Marietta Multi-Use Trails update.

*During the discussion regarding Multi-Use Trails, Council member Goldstein disclosed that he owns property on Waverly Way that happens to be in the path of the bike trail. Council member Goldstein also stated that he would not participate and would abstain on matters relating to his property.*

**This matter was Reported.**

**ADJOURNMENT:**

*The meeting was adjourned at 10:26 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_